

**BOARD LETTER – SUMMARY SHEET
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

AGENDA REVIEW	11/18/2015
BOARD MEETING	12/1/2015
SUPERVISORIAL DISTRICT	ALL
DEPARTMENT	Mental Health
SUBJECT	APPROVAL TO AMEND EXISTING DEPARTMENT OF MENTAL HEALTH AGREEMENTS FOR SUPPORTIVE SERVICES
PROGRAM	N/A
DEADLINES	N/A
COST & FUNDING	<p>The total cost of the increase of the amendments for the five contractors who require additional funds is \$738,681, which is fully funded by State Mental Health Services Act (MHSA) revenue. Funding for these amendments is included in DMH's FY 2015-16 Final Adopted Budget.</p> <p>There is no cost associated with amending the agreements of the remaining eleven Contractors, given that those Contractors have not fully expended the original allocation.</p> <p>There is no net County cost impact associated with the recommended actions.</p>
PURPOSE OF REQUEST	Request approval to amend existing Supportive Services Agreements for the provision of on-site and/or scattered site supportive services for individuals with psychiatric disabilities, and who reside in permanent supportive housing developments.
SUMMARY/ ISSUES (Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.)	<p>Approval of the requested actions will allow DMH to amend its Supportive Services Agreements to continue the provision of these supportive services.</p> <p>On May 19, 2009, a Board letter was adopted granting DMH authority to enter into twelve Supportive Services Agreements. Subsequently, four additional agreements were executed with agencies located in the Fourth and Fifth Supervisorial Districts. These Supportive Services Agreements had an original five-year term which would have ended on May 18, 2014. Additionally, the May 19, 2009 Board letter granted DMH authority to extend the original term of these agreements for up to seven one-year extensions which would have had an end date of May 18, 2021.</p> <p>However, the executed agreements erroneously stated June 30, 2013 as the end date of the original term. Thus the subsequent seven one-year extension periods were also incorrect. With this Board letter, DMH intends to correct these inadvertent errors by amending all of its Supportive Services Agreements.</p> <p>The May 19, 2009 Board letter granted delegated authority to DMH to extend the term of the agreements for up to seven one-year extensions if the allocated funds were not expended within the original term. In exercising this authority, DMH extended the term of its Supportive Services Agreements. However, in doing so, DMH expended the original allocations of the five Supportive Services Agreements, thus necessitating the need to return to the Board to amend them. The extension of the term of these agreements and the addition of funds will enable the Contractors to continue providing on-site supportive services to homeless individuals with psychiatric disabilities, within their communities.</p>
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